

Pacific Palisades BID

MINUTES FOR SPECIAL BOARD MEETING

Tuesday, February 21, 2017 8:30AM

Location: UDO Real Estate, 15233 La Cruz Drive, Pacific Palisades

In Attendance -

- Board Members: Lee Ford, Susan Carroll, Elliot Zorensky, Don Scott, Lynn Borland
- Executive Director: Laurie Sale.
- Additional Attendees: Staci Mitchel called in
- Excused: DeeDee West, Shaun Malek, Joyce Brunelle, , Asvina Narain, Rick Lemmo

Welcome & Introductions:

- Elliot Zorensky opened the meeting at 8:33AM giving us all appreciation for our time here.
- Our BID is seeking tax exempt status, as it was thought to have completed this process at its inception. We hired a lawyer to complete this process.
- We need to hire a tax attorney to ensure that we deal complete this process. The filing deadline is March 15th. We have decided to hire **Ryan Nowicki a partner at Kopple, Klinger & Elbaz LLC**. Susan Carroll made a motion to hire Ryan Nowicki, with a retainer of \$1500 and capped at \$3000 total (\$375/hour). Lee Ford seconded the motion. The vote was unanimous. . Staci Mitchel will bring the check for tax attorney to Elliot's office later today.
- Elliott then asked that we make a motion to increase Jennifer Pucher's contract from \$3000 to \$6000. She is working many hours to complete our non-profit application. Don Scott made the motion to increase Ms. Pucher's total fee approved to \$6000 and Lee Ford seconded the motion. The vote was unanimous

Meeting adjourned at 8:46AM.

Next meeting is Wednesday, March 1, 2017 8:30AM UDO Real Estate 15233 La Cruz Drive, Pacific Palisades

The Pacific Palisades BID follows the California Ralph M. Brown Act - all meetings shall be open and public except when the Brown Act authorizes otherwise. As covered under Title II of the ADA, the Pacific Palisades BID, upon request, will provide reasonable accommodation to ensure equal access to its meetings, programs and activities. Assistance and services may be provided upon prior 72 hour request. To ensure availability of services, please contact Laurie Sale at (424)256-5733 or Laurie@palisadesbid.org.

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